

AGENDA

COMMITTEE ON FINANCE

**December 16, 2003
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY 2004 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000.00) for the FY2004 CIP 810804 VISTA Coordinator Project.”

“Amending the FY 2000 and 2004 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Fifteen Thousand Dollars (\$15,000) for FY2004 CIP 713104 Junior Deb Softball Field Sewer Expansion Project.”

“Authorizing the Finance Officer to effect a transfer of Fifteen Thousand Dollars (\$15,000) for the 2004 CIP 713104, Junior Deb Softball Field Sewer Expansion Project.”

“Authorizing the Finance Officer to effect a transfer of Twenty Four Thousand Dollars (\$24,000) from Contingency to Human Resources.”

A motion is in order that the Resolutions ought to pass and be Enrolled.

4. CIP Budget Authorizations:

510100 Riverfront Development – Revision #3

713104 Junior Deb Softball Field Sewer Expansion Project

810804 VISTA Coordinator Project

A motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

5. If there is no further business, a motion is in order to adjourn.